

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001071

FILED
Apr 17, 2012
Secretary of State

Entity Name: NESS NA, INC.

Current Principal Place of Business:

160 TECHNOLOGY DRIVE
CANONSBURG, PA 15317

New Principal Place of Business:

Current Mailing Address:

160 TECHNOLOGY DRIVE
CANONSBURG, PA 15317

New Mailing Address:

FEI Number: 23-2920053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RIPLEY-BOYD, HOLLY
Address: 20 BURLINGTON MALL RD, STE 440
City-St-Zip: BURLINGTON, MA 01803

Title: PD
Name: LAGIOIA, JOE
Address: 160 TECHNOLOGY DRIVE
City-St-Zip: CANONSBURG, PA 15317

Title: SEC
Name: COZZA, ROCCO
Address: 160 TECHNOLOGY DRIVE
City-St-Zip: CANONSBURG, PA 15317

Title: DSVP
Name: KATZ, MICHAEL
Address: 300 FRANK W BURR BLVD, 7TH FLOOR
City-St-Zip: TEANECK, NJ 07666

Title: D
Name: SEGEV, OFER
Address: 300 FRANK W BURR BLVD, STE 600
City-St-Zip: TEANECK, NJ 07666 US

Title: TRE
Name: DODDS, ANTHONY
Address: 160 TECHNOLOGY DRIVE
City-St-Zip: CANONSBURG, PA 15317

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROCCO COZZA

SEC

04/17/2012

Electronic Signature of Signing Officer or Director

Date